

LA CONNER REGIONAL LIBRARY
MINUTES OF THE BOARD OF TRUSTEES

MARCH 14, 2017

IN ATTENDANCE: Robert Hancock, Jean Markert, Richard Wisniewski. Also in attendance Joy Neal, Library Director, Susan Macek, Foundation Director, BJ Carol, Friends of the Library. Excused absence: Rebekah McGaughey, and Brad York

CALL TO ORDER:

Robert Hancock called the meeting to order at 5:03 p.m.

PUBLIC COMMENT:

No public comment

REVIEW OF MINUTES:

Minutes from the February 14, 2017 regular meeting were reviewed. Richard moved to accept, Jean seconded motion. Passed unanimously.

FINANCIAL REPORTS:

Cash and Investments-See attached

Bank of America- Deposits totaled \$7, 872.97 For February

Budget and Vouchers Jean moved to approve the February 2017 vouchers in the amount of \$20, 083.56 Richard seconded. Passed unanimously

Payroll- Jean made a motion to approve the February payroll in the amount of \$12,308.41. Richard seconded the motion. Passed unanimously.

DIRECTOR'S REPORT:

See attached Director's report document

COMMUNICATIONS:

Friends of the Library Report- Friends will have pot luck meeting on Monday, March 20 at Garden Club. In January the Thrift Shop net profit was \$1,400. Friends are looking for more volunteers, may ask Kiwanis Club to help.

Comment Box & Other Correspondence-no correspondence.

Foundation Report-Susan has continued to actively speak with representatives from Olympia to keep our project alive.

Humanities Washington Event went well and approximately 30 people attended.

NEW BUSINESS:

Robert Hancock is leaving the board, He has served his two consecutive. Rebekah McGaughey plans to resign from the board due to health issue. The board now has two openings which will need to be filled.

OLD BUSINESS:

A. No old business

Adjournment:

Jean motioned to adjourn at 6:00 pm, Richard seconded. Meeting adjourned at 6:00 pm.

Future Meeting Dates:

April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 15 and December 12.

Robert Hancock, Chair

Rebekah McGaughey, Treasurer

Brad York, Auditing Officer

Jean Markert, Secretary

Richard Wisniewski, Trustee